

NO20000000870

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/01/02--01083--007
*****87.50 *****87.50

SUBJECT: Alliance of Genealogical Societies of Southwest Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Helen E. Eckhardt
Name (Printed or typed)

654 Vintage Reserve Circle #6D
Address

Naples FL 34119-1392
City, State & Zip

941. 348. 3535
Daytime Telephone number

FILED
2002 FEB - 1 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

8/2/1/02

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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2002 FEB -1 AM 9:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Alliance of Genealogical Societies of Southwest Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The principal place of business shall be Southwest Florida.

The mailing address shall be:

Alliance of Genealogical Societies of Southwest Florida Inc.

c/o Charlotte County Genealogical Society

PO Box 494707

Port Charlotte, FL 33949-4707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To make available to the member societies guidance, resources and support in supplying genealogical education, research assistance, information dissemination and society organization.

ARTICLE IV MANNER OF ELECTION

The manner in which directors are elected or appointed:

Members of the Board shall be appointed equally from each Member Society. The Nominating Committee shall form a slate of Officers to be presented to the Board at the September Board meeting and elected at the last regular meeting of the fiscal year.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses:

Robert Baechle - 24501 Woodsage Drive, Bonita Springs, FL 34134

Joan Dancy - 4852 Golf Club Ct. A-4, N. Fort Myers, FL 33903

Charles Doeblor - 8621 Gleneagle Way, Naples, FL 34120

Ann Evans - 15060 Bridgeway Lane, Fort Myers, FL 33919

Helen Eckhardt - 654 Vintage Reserve Circle #6D, Naples, FL 34119

Barbara Fleshman - 15550 Burnt Shore Road #46, Punta Gorda, FL 33955

Carolyn Ford - 5239 Tiffany Court, Cape Coral, FL 33904

Mureen Krajcovic - 13529 Admiral Court, Fort Myers, FL 33912

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

Jan Mastryanni - 1506 Kenmore Street, Port Charlotte, FL 33952
Arlene Mauer - 7123 Blue Juniper Court, Naples, FL 34109
Joanne Ryder - 26128 Dunedin Court, Punta Gorda FL 33983
Thomas Ryder - 26128 Dunedin Court, Punta Gorda, FL 33983

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2002 FEB -1 AM 9:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

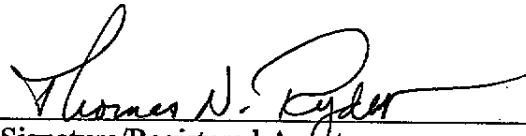
Thomas Ryder - 26128 Dunedin Court, Punta Gorda, FL 33983

ARTICLE VII INCORPORATOR

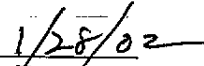
The name and address of the Incorporator is:

Helen E. Eckhardt, 654 Vintage Reserve Circle #6D, Naples, FL 34119

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

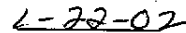


Signature/Registered Agent


Date



Signature/Incorporator


Date